

# OPEN SESSION AGENDA



Date Wednesday, November 16, 2022

Time: 9:00 am

Place 4140 Patterson Avenue  
Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2425 661 1615

## Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

***PLEASE NOTE:*** *The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions*

## **1. Call to Order**

## **Board President/ Designee**

- |  |                                 |
|--|---------------------------------|
| A. Roll call and declaration of quorum         | Gary Hicks, Board President     |
| B. Board of Nursing Updates                    | Karen Evans, Executive Director |
| C. Review of Open Session Minutes for approval |                                 |

## **2. Approval of Consent Agenda**

*Items C-D have been reviewed and recommended for approval by the CNA Advisory Committee and the Practice and Education Committee*

### **A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval: None**

### **B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:**

### **C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:**

1. Elizabeth Miller, RN(R159127)- Anne Arundel Community College
2. Debra Savage, RN(R120879)- Devlin Manor Nursing and Rehabilitation Center
3. Noel Williams, RN(R159799)- Future Care, Homewood
4. Noel Williams, RN(R159799)- Future Care, Irvington
5. Dawn Birmelin, RN (R216654) - IT Works Learning Center, Inc.
6. Pulled
7. Pulled
8. Janet Brown, RN(R189183)- University of Maryland Medical Center- Downtown Campus
9. Martine Fanfan, RN(R249795)- University of Maryland Medical Center- Downtown Campus
10. Siohban Reed, RN(R207467)-University of Maryland Medical Center- Downtown Campus
11. Janet Brown, RN(R189183)-University of Maryland Medical Center-Midtown Campus
12. Martine Fanfan, RN(R249795)- University of Maryland Medical Center- Midtown Campus
13. Siohban Reed, RN(R207467)- University of Maryland Medical Center- Midtown Campus

14. Tajuana Steele, RN(R181504)- Wor-Wic Community College

**D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:**

1. Chesapeake College is requesting to use Complete Care at Corsica Hills as an additional clinical site.
2. IT Works Learning Center, Inc is requesting to use Keswick as an additional clinical site.
3. IT Works Learning Center, Inc is requesting to use Luminis Health Doctors Community Medical Center as an additional clinical site.
4. Pulled

**3. Discussion of Items Removed from the Consent Agenda**

- A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:
- B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:
- C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:
- D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

**4. Education**

- A. Anne Arundel Community College Focus Site Visit
- B. NCLEX PN Scores
- C. NCLEX RN Scores

***Karen E B Evans***  
*Executive Director,*  
*MboN*

*Dr. Sheila Green*  
*Nurse Consultant III*

**5. Certification- *Tabled***

***Jaray Richardson***  
*Manager, Certification*

**6. Licensure and Advance Practice-  
Tabled**

*Manager, Renewals*

**7. Legislative Affairs**

***Iman Farid***  
*Health Policy Analyst*

**8. Direct Entry Midwives and  
Electrology**

***Monica Mentzer***  
*Manager, Practice*

*Item 8A has been reviewed and recommended for approval by the  
Direct-Entry Midwifery Advisory Committee*

- A. Direct-Entry Midwifery Advisory Committee Report to  
the Board FY 2022

**9. Quarterly Reports**

*(Quarterly Reports are presented during January, April, July, October)*

**10. Other**